

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, September 16, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meetings of Thursday, September 2, 2010; Tuesday, September 7, 2010; and Thursday, September 9, 2010.

Commissioner Azar abstained on the September 9 minutes as she was not present at that open meeting.

6260-ER-105 – Application of the Village of Waunakee, Dane County, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-EI-145 – Investigation to Explore the Potential for Geologic Carbon Sequestration for Carbon Dioxide Produced by Wisconsin's Electricity Generation Fleet

Final Report

The Commission reviewed and approved the Final Report in this docket.

The Commission directed that copies of this Final Report be sent to the Governor's Office, the members of the Global Warming Task Force, the legislative leadership for the state of Wisconsin, the U.S. Department of Energy, and the relevant committees of the National Association of Regulatory Utility Commissioners.

5-ES-105 – Strategic Energy Assessment for the Years January 1, 2010, through December 31, 2016

The Commission began discussion of the draft Strategic Energy Assessment and proposed changes.

The Commission determined that this matter should be laid over to the next open meeting to allow time for further review.

6720-DR-101 – Petition of AT&T Wisconsin for Declaratory Ruling that Its “U-verse Voice” Service is Subject to Exclusive Federal Jurisdiction

Decision on Merits and/or Continuation of Current Treatment

The Commission denied the request for declaratory ruling filed on behalf of AT&T Wisconsin (AT&T).

The Commission directed that a docket be opened to determine the regulatory treatment of AT&T’s U-verse Voice service offering and other similar telecommunication services.

Chairperson Callisto dissented.

The Commission directed the Telecommunications Division to draft an order consistent with its discussion and to bring the order back before the Commission for final approval.

1-AC-234 – Renewable Resource Credit Rule Revisions After 2009 Wisconsin Act 406

1-IC-440 – Application for Intervenor Compensation Filed by Energy Center of Wisconsin for \$40,000 to Participate in Docket 1-AC-234

The Commission approved the request filed on behalf of the Energy Center of Wisconsin, awarding the amount of \$40,000 in intervenor compensation.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

5-GF-200 – Awarding of the Intervenor Compensation Grant for Calendar year 2010

The Commission approved the award of the Intervenor Compensation Grant to the Citizens’ Utility Board for calendar year 2010.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

RM10-23-000 – Transmission Planning and Cost Allocation by Transmission Owning and Operating Public Utilities

Commissioner Meyer moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed above. Commissioner Azar seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

The Commission determined that this matter should be laid over to a future meeting for further discussion in closed session.

The Commission adjourned the meeting at 11:46 a.m.

Sandra J. Paske
Secretary to the Commission